

CALIFORNIA STATE BOARD OF EDUCATION

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Greg Geeting

AGENDA

August 2, 1999

SCHEDULE OF MEETINGS

LOCATION

Monday, August 2, 1999

1:30 p.m. ∇

STATE BOARD OF EDUCATION

Closed Session

(The public may not attend.)

Department of Education

721 Capitol Mall, Room 166

Sacramento, CA 95814

(916) 657-5478

[Closed session may be postponed to a later time on this day, or may begin at this time, then be recessed and reconvened later on this day.]

CLOSED SESSION AGENDA

Under *Government Code* section 11126(e)(1), the State Board of Education hereby provides public notice that some or all of the pending litigation which follows will be considered and acted upon, as necessary and appropriate, in closed session:

- ! *California Department of Education, et al., v. San Francisco Unified School District, et al.*, San Francisco Superior Court, Case No. 994049 and cross-complaint and cross-petition for writ of mandate and related actions
- ! *McLaughlin, et al., v. California State Board of Education, et al.*, Alameda Superior Court, Case No. 800810-5 and related appeal
- ! *Brain Ho, et al., v. San Francisco Unified School District, et al.*, United States District Court, Northern District of California, No. C-94-2418 WHO

Monday, August 2, 1999

1:30 p.m. ∇

STATE BOARD OF EDUCATION

Public Session

Department of Education

721 Capitol Mall, Room 166

Sacramento, CA 95814

(916) 657-5478

For more information concerning this agenda, please contact Greg Geeting, Executive Director of the California State Board of Education, or Gregory McGinity, Education Policy Consultant, at 721 Capitol Mall, Room 532, P.O. Box 944272, Sacramento, CA 94244-2720; telephone (916) 657-5478; fax (916) 653-7016.

California State Board of Education

AGENDAAugust 2, 1999

Under *Government Code* section 11126(e)(2), the State Board of Education hereby provides public notice that it may meet in closed session to determine whether, based on existing facts and circumstances, any matter presents a significant exposure to litigation [see *Government Code* section 11126(e)(2)(B)(ii)] and, if so, to proceed with closed session consideration and action on that matter, as necessary and appropriate [see *Government Code* section 11126(e)(2)(B)(I)]; or, based on existing facts and circumstances, if it has decided to initiate or is deciding whether to initiate litigation [see *Government Code* section 11126(e)(2)(C)], including litigation regarding the Standardized Testing and Reporting (STAR) Program.

Pursuant to *Government Code* section 11123(b), the meeting will be held by teleconference at the following teleconference locations that are accessible to the public:

Founders Bank Corporate Office
3910 West Martin Luther King Jr. Blvd.
2nd Floor, Board Room
Los Angeles, California

San Diego County Office of Education
6401 Linda Vista Road
Room 508, Board Room
San Diego, California

Hammer & Jacobs
160 West Santa Clara Street
6th Floor
San Jose, California

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY
THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Persons wishing to address the State Board of Education on a subject to be considered at this meeting, including any matter that may be designated for public hearing, are asked to notify the State Board of Education Office (see telephone/fax numbers below) by noon of the third working day before the scheduled meeting/hearing, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic NOT otherwise on the agenda (please see the detailed agenda for the Public Session). In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the California State Board of Education (SBE), may request assistance by contacting the SBE Office, 721 Capitol Mall, Room 532, P.O. Box 944272, Sacramento, CA, 94244-2720; telephone, (916) 657-5478; fax, (916) 653-7016.

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CALIFORNIA STATE BOARD OF EDUCATION
FULL BOARD
Public Session
AGENDA
August 2, 1999

Department of Education
721 Capitol Mall, Room 166
Sacramento, California 95814

MONDAY, August 2, 1999

Call to Order
Salute to the Flag
Announcements
Communications

SPECIAL PRESENTATIONS

Public notice is hereby given that special presentations for informational purposes may take place during this session.

ITEM 1	Standardized Testing and Reporting (STAR) Program. Determine: (1) that the State Board of Education has received complete statewide test data to its satisfaction from Harcourt Brace Educational Measurement and CTB/McGraw-Hill in compliance with Education Code Section 60643 and make any appropriate determinations pursuant to Education Code Section 60643(d).	INFORMATION/ ACTION
ITEM 2	Request for Proposal for Assessment of English Language Development	ACTION
ITEM 3	Request for Proposal for California Assessment of Applied Academic Skills (CAAAS)	ACTION
ITEM 4	Legislative Item Board will review actions taken by the Legislative Committee at its July 29, 1999 meeting	INFORMATION ACTION
ITEM 5	Public Comment Public Comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the State Board, the presiding officer may establish specific time limits on presentations.	INFORMATION

ADJOURNMENT: 4:00 p.m.